

CALIFORNIA APPRENTICESHIP COUNCIL

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This is a draft agenda and subject to change. The final agenda will be posted on the on the website;
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**CALIFORNIA APPRENTICESHIP COUNCIL
2009 SECOND QUARTERLY MEETING**

HYATT REGENCY MISSION BAY – SAN DIEGO

1441 Quivira Road

San Diego, CA 92109

April 29 – 30, 2009

AGENDA

WEDNESDAY – April 29, 2009

**11:10 AM I. CONVENE REGULAR QUARTERLY MEETING
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**

- A. Roll Call
- B. Adjourn to Executive Session

11:15 AM II. EXECUTIVE SESSION - Executive Boardroom (Crown Point)
The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

- 1. OATELS – De-recognition Proceedings 29 CFR 29.13
- 2. Plasterers Union 200 v CAC
- 3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee.
Case #: CPF – 08-508135

1:30 PM III. RECONVENE QUARTERLY CAC MEETING

- A. Pledge of Allegiance
- B. Approval of Minutes of previous meeting: January 29 – 30, 2009
- C. Announcements
- D. Communications

WEDNESDAY – April 29, 2009 (continued)

2:00 PM IV. BUSINESS SESSION

A. Legal Matters

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plasterers Union 200 v CAC
3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Case #: CPF – 08-508135

B. CAC Appeal Panel Decisions

1. Sheet Metal Workers Local 104 and Bay Area Industry Training Fund, the Sacramento Valley Sheet Metal J.A.T.C. and the Fresno Sheet Metal J.A.T.C. vs. the DAS Approval of the expansion of Geographic Area of Operations for the Air Conditioning Trades Association UAC/CAC Appeal 2008-C2 9
2. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee.

C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship

- 1.

D. Automatic Orders of the Council

- 1.

E. Notice of Appeals to the Council During the Quarter

1. In the Matter of the application for Geographic Expansion of Associated General Contractors of America San Diego Chapter, Inc. Construction Craft laborer Joint Apprenticeship Committee, vs Laborers Southern California Joint Apprenticeship Committee. CAC appeal 2009 - 01
2. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation vs. GLEN FORMAN, in his official capacity as Acting Chief of the Division of apprenticeship Standards; the Division of Apprenticeship Standards; The Corrections and Rehabilitation. CAC Appeal 2009 – 02

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

WEDNESDAY – April 29, 2009 (continued)

G. Old Business

1. Minimum Industry Training Criteria Committee Reports
 - a. Operating Engineers
 - b. Painting Industry
 - c. Drywall Finishers
2. Rule-Making
 - a. Title 8, CCR chapter 2, Part IV, Section 230.1
3. Electrician Certification
 - a. Status Report – Glen Forman

H. New Business

4:00 PM V. APPRENTICESHIP FORUM

A. Substance Abuse

5:00 PM ADJOURN

THURSDAY – April 30, 2009 (continued)

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. CAC/CCA Liaison Committee – Report from April 28, 2009 – Chairperson Don Davis
- B. Related Supplemental Instruction Committee – Report from April 28, 2009 - Chairperson Pat McGinn
- C. Legislation Committee – Report from April 28, 2009 – Chairperson Dina Kimble

THURSDAY – April 30, 2009 (continued)

- D. Public Relations & Publicity Committee Report from April 28, 2009 – Chairperson Cedric Porter
- E. Equal Opportunity in Apprenticeship Committee – Report from April 29, 2009 – Chairperson Jose Millan
- F. Standards, Rules, Regulations & Operating Procedures – Report from April 29, 2009 – Chairperson Aram Hodess

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education – John Dunn
- B. California Community Colleges – Barry Noonan

11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. California Association for the Advancement of Apprenticeship Training (CAAAT)
- E. Women in Non-Traditional Employment Roles (W.I.N.T.E.R.)

12:00 P.M. ADJOURNMENT

NOTE: **The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.**